

CUBA LAKE DISTRICT BOARD OF COMMISSIONERS
Pole Barn, 5962 West Shore Road, Cuba, NY 14727
REGULAR MEETING – MAY 12, 2022 – 7:00 PM

CALL TO ORDER:

The regular meeting of the Cuba Lake District Board of Commissioners was called to order by Chairman Morris at 7:03 PM.

PRESENT: Jay Morris, Chairman
Jamie Pierotti, Vice Chair
Byron Long, Commissioner
Michael Nenzo, Commissioner

Andrew Lindquist, Treasurer
James Sherrard, Secretary

EXCUSED: Sarah Bradley, Commissioner

GUESTS: *Each guest will be allowed 3 minutes to speak at the beginning of the meeting. If discussion results, it will be a maximum of 15 minutes per discussion. Any further comments will be made at the end of the meeting. Thank you.*

Mary Lindquist (#247): No business to address

Mary Raymond (#238): Stated that the CLCOA is selling 200 Club tickets.

APPROVAL OF MINUTES:

Review of the Regular Meeting minutes of April 14, 2022. Chairman Morris asked for any comments, corrections or recommendations. None noted. Comr. Nenzo moved, seconded by Comr. Long, to accept the minutes as presented. MOTION CARRIED unanimously.

Vice Chair Pierotti arrived at the meeting following the approval of the minutes.

TREASURER'S DISTRICT FUNDS REPORT:

Cuba Lake Cash Account Balances – Treasurer Lindquist referenced the reports and presented account balances for April 2022.

Cuba Lake District List of Claims – Treasurer Lindquist referenced the list of claims for April 2022 totaling \$13,926.23.

Comr. Long moved, seconded by Comr. Nenzo, to approve Cuba Lake District Cash Account Balances and Cuba Lake District List of Claims for April 2022. MOTION CARRIED unanimously.

TREASURER'S MANAGEMENT FUNDS REPORT:

Cuba Lake District Management Fund Cash Balances – Treasurer Lindquist referenced the reports and presented account balances for April 2022.

Cuba Lake District Management Fund Checks Written – Treasurer Lindquist referenced the list of claims for April 2022 totaling \$12,482.18.

Comr. Long moved, seconded by Comr. Nenzo, to approve Cuba Lake District Management Fund Cash Balances and Cuba Lake District Management Fund Checks Written for April 2022. MOTION CARRIED unanimously.

Treasurer Lindquist stated that the audit by BWB has been completed and we are awaiting their report.

CORRESPONDENCE:

1. Chairman Morris provided an update on the bi-weekly call with O.G.S. and Ramboll Engineering.
2. There has been no response from O.G.S. on the sub-division of Lot #282A.
3. Lake Manager Barrey spoke with Frank Pallante of O.G.S. regarding the budget. A check should be coming.

LOT TRANSFERS:

1. Lot #344: Rinker Estate to NYKRS LLC

Discussion on receiving new leases in leu of official lot transfer notifications. Treasurer Lindquist also noted that some lease fees have not been paid.

OLD BUSINESS:

1. In reference to a previous inquiry by Mary Raymond, VC Pierotti provided an article on birds and the Avian Flu.

LAKE MANAGER'S REPORT – MAY 2022: Presented by Lake Manager Barrey.

- Projects
 - Cuba Lake Reclamation Project
 - Submitted permits to D.E.C. for review
 - Working on response
- Dam Safety
 - O.G.S. is working on plan for upgrading
 - Dam and Spillway
 - Remediate beaver dam problem
 - Working on nuisance permit
- Began mowing and will plant wildflower seed.
- Pole Barn
 - Leveling off parking area and adding millings
- Harvester Maintenance
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- Concerns for Discussion
 - Lot 282A1 Sale of property
 - Lot 323 Permits
- Permits
 -

COMMITTEE REPORTS:

1. **Building and Lot Improvements/Lake Maintenance** – Committee members: Byron Long and Sarah Bradley, with Lake Manager and CLD Building Inspector.
No additional items to discuss.
2. **Budget and Finance** – Committee members: Michael Nenno and Andrew Lindquist.
No additional items to discuss.
3. **Water Quality** – Committee members: Sarah Bradley and Michael Nenno.
CSLAP may be delayed.

4. **State Relations** – Committee members: Jay Morris and Jamie Pierotti.
VC Pierotti reported that NY Bill S1753 has pass the Senate and will now move on for the Governor’s signature. <https://www.nysenate.gov/legislation/bills/2021/s1753>
5. **Public Relations and Cuba Lake Newsletter** – Committee members: Jay Morris and Byron Long.
Lake Manager Barrey stated that he has added photos to the cubalake.org website. Comr. Nenno inquired if we can direct people on where to dump their debris. Discussion followed.
6. **Sediment Removal** – Committee members: Jamie Pierotti, Michael, with Lake Manager
No additional items to discuss.

NEW BUSINESS: Agenda items were previously addressed at this meeting.

1. Approve Budget Hearing and Annual Election Calendar – Secretary Sherrard distributed the 2022 Budget Hearing and Annual Election Calendar for review. No changes were recommended. It was noted that Comr. Morris is up for re-election.

Comr. Long moved, seconded by VC Pierotti, to approve the Budget Hearing and Annual Election Calendar for 2022. MOTION CARRIED unanimously.

FOR THE GOOD OF THE LAKE:

Discussions on the animal sounds around the Lake, swarms of bugs, and no bat sightings yet this year.

ADJOURNMENT:

Comr. Nenno moved, seconded by Comr. Long, to adjourn the meeting. MOTION CARRIED unanimously. Meeting adjourned at 8:16 PM.

Respectfully submitted,

James Sherrard, Secretary